

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on Thursday, May 27, 2010, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. In attendance were Ronnie McCall of AOC, Judge Logan Chick, Ken Bunton, Sherry Wilkins, Jay Joines and Judge Tyler Gill. Also attending was Richard Mitchell and John Upton of Codell. Holly King of Sherman, Carter and Barnhart, and Jerry Wilkins.

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the April 24, 2010, minutes. After discussion, a motion was made by Ken Bunton to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Jay Joines – aye; and Judge Tyler Gill – aye. So approved.

Richard Mitchell of Codell and Holly King of Sherman, Carter and Burnhart gave a report on the monthly management meeting and the progress of the construction of the new Justice Center, and all work that has been completed and the work that needs to be corrected by the subcontractors. Discussion included the new fire doors installed, the electricians' punch list, etc. (Copy of report is attached hereto.)

Judge Logan Chick discussed the program for the Dedication. He

stated that he would be getting the chairs and the PA system from the Chamber of Commerce. The Chamber of Commerce would supply the ribbon and scissors. Discussion was made as to the order of speakers and the various Dignitaries to be introduced. Judge Tyler Gill stated that the Justice Center and all secured hallways would be open to the public after the reception held in the Grand Jury room.

Sherry Wilkins expressed concerns about the public smoking in the front door area and felt that a designated smoking area would be more appropriate. Holly King stated that she would look into this.

Judge Logan Chick expressed concern about the high utilities. After discussion, no action was taken at this time.

Judge Tyler Gill requested an accounting of the contingency funds. Ronnie McCall of AOC gave an explanation of all the change orders and other expenses, and stated that he will bring an accounting for their review. No bills for payment was approved at this time.

The next item of business was the discussion of the next meeting which will be held on Thursday, June 24, 2010, at 4:00 P.M.

A Motion was made by Jay Joines to adjourn, seconded by Sherry Wilkins. All in favor – aye; So approved.

*The above minutes were read and approved, this the _____ day of
June, 2010.*

CHAIRMAN LOGAN CHICK